

Mandatory IOLTA Compliance Certification

MANDATORY IOLTA: The North Carolina Supreme Court has ordered the North Carolina State Bar to implement a mandatory IOLTA program for lawyers in North Carolina, effective January 1, 2008. Under the revised rules, lawyers must certify annually when paying their NC State Bar dues that **all** general client trust accounts (those that hold short-term and nominal deposits) maintained by the lawyer/law firm are IOLTA accounts OR that they are exempt from the program because they do not maintain general client trust accounts for North Carolina client funds. **Lawyers must be in compliance with this requirement no later than June 30, 2008.** If you have questions regarding compliance, call NC IOLTA at 919-828-0477.

Check A or B to make your REQUIRED IOLTA Certification!

When remitting for multiple lawyers, certification may be made for all lawyers by submitting a list of lawyers with bar numbers and general client trust account information.

A. (☐) I certify that all of my firm's general client trust accounts are established as North Carolina IOLTA Accounts.

I have provided the trust account information below. For additional accounts, please attach a separate sheet.

Account Name: _____ Account Name: _____

Acct. Number: _____ Acct. Number: _____

Bank Name: _____ Bank Name: _____

Account information for my firm _____
(firm name)

was provided by _____
(lawyer/administrator name)

OR

B. (☐) I certify that my IOLTA status is exempt. (I do not handle client funds because I am not in private practice or my law firm does not maintain general client trust accounts that include North Carolina client funds).

NAME:

BAR Number: